

PRESENT

The Mayor, Councillor Greg Conkey OAM
Councillor Yvonne Braid OAM
Councillor Dan Hayes
Councillor Vanessa Keenan (via remote attendance)
Councillor Rod Kendall
Councillor Tim Koschel
Councillor Kerry Pascoe
Councillor Dallas Tout

IN ATTENDANCE

General Manager	(Mr P Thompson)
Director Community	(Mrs J Summerhayes)
Director Infrastructure Services	(Mr W Faulkner)
Director Regional Activation	(Mr M Keys)
Director Projects	(Mr S Barber)
Chief Operating Officer	(Mr S Gray)
Manager Community Services	(Ms M Scully)
Manager Environmental & City Compliance	(Mr M Gardiner)
Corporate Governance Coordinator	(Mrs N Johnson)
Communications & Engagement Officer	(Mr S Shaw)
Governance Officer	(Ms K West)

PRAYER

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

APOLOGIES

No apologies were received.

CONFIRMATION OF MINUTES

CM-1 ORDINARY COUNCIL MEETING - 25 OCTOBER 2021

21/371 RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That the Minutes of the proceedings of the Ordinary Council Meeting held on 25 October 2021 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

CM-2 EXTRAORDINARY COUNCIL MEETING - 1 NOVEMBER 2021

21/372 RESOLVED:

On the Motion of Councillors T Koschel and R Kendall

That the Minutes of the proceedings of the Extraordinary Council Meeting held on 1 November 2021 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

DECLARATIONS OF INTEREST

Councillor D Hayes declared a Non-Significant Non-Pecuniary Interest in RP-3 ROUND TWO COVID - 19 FAST TRACK EVENTS SPONSORSHIP the reason being that the report provides information of previous recipients of grants who has a familial connection in which he excluded himself from the meeting for at that time and remained in the chamber during its consideration.

Councillor D Tout declared a Significant Non-Pecuniary Interest in RP-1 - PLANNING PROPOSAL (LEP18/0007) AMENDMENT TO MINIMUM LOT SIZE FOR LAND LOCATED ON GREGADOO ROAD, BLACKBUTT ROAD AND OLEARIA PLACE, LAKE ALBERT the reason being that his work colleague is named in the report and vacated the chamber during its consideration.

PROCEDURAL MOTION - CHANGE OF STANDING ORDERS

21/373 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That Council bring forward consideration of EnGlobo.

CARRIED

PROCEDURAL MOTION - ENGLOBO

21/374 RESOLVED:

On the Motion of Councillors K Pascoe and R Kendall

That the standing orders be varied for the meeting as set out hereunder:

- **Items where councillors wish to speak**
- **Items where no councillors wish to speak**
- **Confidential**
- **Matter of urgency**
- **Closure of Meeting**

That RP-2 and RP-3 be adopted as recommended in the business papers.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

REPORTS FROM STAFF

RP-1 PLANNING PROPOSAL (LEP18/0007) AMENDMENT TO MINIMUM LOT SIZE FOR LAND LOCATED ON GREGADOO ROAD, BLACKBUTT ROAD AND OLEARIA PLACE, LAKE ALBERT

Councillor D Tout declared and Significant Non-Pecuniary Interest vacated the chamber, the time being 6:03pm.

21/375 RESOLVED:

On the Motion of Councillors R Kendall and K Pascoe

That Council:

- a support planning proposal LEP18/0007 to amend the Wagga Wagga Local Environmental Plan 2010 minimum lot size**
- b prepare an addendum to the application to expand the change in minimum lot size as identified in the report**
- c submit the planning proposal with Council's addendum to the NSW Department of Planning, Industry and Environment for Gateway Determination**
- d receive a further report after the exhibition period addressing any submissions made in respect of the planning proposal**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe

Against the Motion

Councillor D Tout re-entered the chamber, the time being 6:06pm.

RP-2 RESPONSE TO QUESTIONS/BUSINESS WITH NOTICE

21/376 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

RP-3 ROUND TWO COVID-19 FAST TRACK EVENTS SPONSORSHIP

21/377 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council approve the implementation of a second round of the COVID-19 Fast Track Sponsorship Program to support events held between 1 January 2022 and 31 December 2022 as detailed in this report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

QUESTIONS/BUSINESS WITH NOTICE

Councillor D Hayes requested an update on the upgrade of the Forest Hill Tennis Courts.

Councillor D Hayes requested advice on the SAP project including a link to further information and the formula used to calculate forecasted job creation and employment figures.

Director of Regional Activation, Mr K Keys, provided a response advising that independent consultants we engaged to confirm long term forecasting and further information is available to Councillors.

Councillor R Kendall and the Mayor Councillor G Conkey OAM requested an update on the Lake Albert Walkway project including detail on location and completion dates for linkages and identified drainage issues.

CLOSED COUNCIL

21/378 RESOLVED:

On the Motion of Councillors T Koschel and D Tout

That the Council now resolve itself into a Closed Council, the time being 6.09pm.

CARRIED

AT THIS STAGE OF THE MEETING THE PRESS AND PUBLIC GALLERY RETIRED FROM THE COUNCIL MEETING.

PROCDUAL MOTION - SUSPENSION OF STANDING ORDERS

21/379 RESOLVED:

On the Motion of Councillors R Kendall and D Tout

That Council suspend standing orders the time being 6.14pm.

CARRIED

PROCEDURAL MOTION - RESUME STANDING ORDERS

21/380 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council resume standing orders the time being 6.41 pm.

CARRIED

CONFIDENTIAL REPORTS

CONF-1 PROPOSED EXTENSION OF ACCESS LICENCE AGREEMENT FOR MESSENGER AVE - LOT 28 DP 1173054

21/381 RESOLVED:

On the Motion of Councillors R Kendall and T Koschel

That Council:

- a extend the terms of the access licence with the party named in accordance with the parameters outlined in this report**
- b delegate authority to the General Manager or their delegate to execute any necessary documents on behalf of Council**
- c authorise the affixing of Council's common seal to all relevant documents required**
- d approve the budget variation as detailed in the Financial Implications section of the report**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Y Braid OAM
G Conkey OAM
D Hayes
V Keenan
R Kendall
T Koschel
K Pascoe
D Tout

Against the Motion

REVERSION TO OPEN COUNCIL

21/382 RESOLVED:

On the Motion of Councillors T Koschel and D Hayes

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6.41pm.

CARRIED

THIS COMPLETED THE BUSINESS OF THE COUNCIL MEETING WHICH ROSE AT 6.42pm.

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MAYOR